

FILED

JUN 19 2013

STATE GRAND JURY OF SOUTH CAROLINA

JAMES F. PARKS
CLERK, STATE GRAND JURY

STATE OF SOUTH CAROLINA

vs.

ALEX LNU, A/K/A "FATMAN",
DAVID MARTINEZ, A/K/A "MIGO",
DARRELL FOSTER MCCOY, JR.,
A/K/A "DJ",
MATTHEW DAVID MCCOY,
WESLEY SCOTT WRIGHT,
MISTIE DAWN BLACK,
JOHN LUTHER CODY MURPHY,
WANDA DIANE WRIGHT,
LAUREN ASHLEY KUYKENDALL,
BENNY ALEXANDER, A/K/A "LIL B",
DOUGLAS RHODES, A/K/A "DOUGIE",
MICHAEL DUANE PAYNE
A/K/A "MIKE MIKE"
TONY EUGENE MCCOY,
MARIA SUMMER CROMER,
JESSICA CHANDLER CROMER,
TIMOTHY BRYAN CARTEE,
A/K/A "SUPERMAN",
WARREN CHASTAIN,
REGINA GAMBREL, A/K/A "DIRTY",
CHARLES CALDWELL, JR.
A/K/A "BUB",
COREY DALTON CRUMP
TOMMY WATERS, A/K.A
"TOMMY GUN"
JOHNNY BANKS,
JESSICA VELEZ BOLEMAN,
MICHAEL PERINO PARDI,
A/K/A "PAUL WALL"

CASE NO.: **2013GS 47 06**

**INDICTMENT FOR
UNLAWFUL DRUGS**

Trafficking in Methamphetamine
(Conspiracy)
S.C. Code Ann. § 44-53-375(C)(5)

Trafficking in Methamphetamine
S.C. Code Ann. § 44-53-375(C)(3)
(2 counts)

Trafficking in Methamphetamine
S.C. Code Ann. § 44-53-375(C)(2)(a)
(5 counts)

Trafficking in Methamphetamine
S.C. Code Ann. § 44-53-375(C)(1)(a)
(2 counts)

Possession of Methamphetamine
S.C. Code Ann. § 44-53-375(A)
(5 counts)

Possession of a Firearm During the
Commission of a Violent Crime
S.C. Code Ann. § 16-23-490
(2 counts)

Possession with Intent to
Distribute Methamphetamine
S.C. Code Ann. § 44-53-375(B)
(2 counts)

Distribution of Methamphetamine
S.C. Code Ann. § 44-53-375(B)
(3 counts)

Failure to Stop for Blue Light
S.C. Code Ann. § 56-5-750
(4 counts)

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|-------------|---|-------------------------------------|
| |) | Exposing a Child to Methamphetamine |
| |) | S.C. Code Ann. § 44-53-378 |
| |) | (2 counts) |
| |) | |
| |) | Possession of a Firearm by a Person |
| |) | Convicted of a Crime of Violence |
| |) | S.C. Code Ann. § 16-23-30 |
| |) | |
| DEFENDANTS. |) | Resisting Arrest |
| |) | S.C. Code Ann. § 16-9-320 |

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 18, 2013, the State Grand Jurors present upon their oath:

COUNT ONE
TRAFFICKING IN METHAMPHETAMINE (CONSPIRACY)
S.C. Code Ann. § 44-53-375(C)(5)

That ALEX LNU, A/K/A "FATMAN", DAVID MARTINEZ, A/K/A "MIGO", DARRELL FOSTER MCCOY, JR., A/K/A "DJ", MATTHEW DAVID MCCOY, WESLEY SCOTT WRIGHT, MISTIE DAWN BLACK, JOHN LUTHER CODY MURPHY, WANDA DIANE WRIGHT, LAUREN ASHLEY KUYKENDALL, BENNY ALEXANDER, A/K/A "LIL B", MICHAEL DUAIN PAYNE, A/K/A "MIKE MIKE", DOUGLAS RHODES, A/K/A "DOUGIE", TONY EUGENE MCCOY, MARIA SUMMER CROMER, JESSICA CHANDLER CROMER, TIMOTHY BRYAN CARTEE, A/K/A "SUPERMAN", WARREN CHASTAIN, REGINA GAMBREL, A/K/A "DIRTY", CHARLES CALDWELL, JR., A/K/A "BUB", COREY DALTON CRUMP, TOMMY WATERS A/K/A "TOMMY GUN", JOHNNY BANKS, JESSICA VELEZ BOLEMAN, MICHAEL PERINO PARDI, A/K/A "PAUL WALL", and other persons whose names are both known and unknown to the State Grand Jury, did in Anderson, Greenville, and Pickens counties of South Carolina, from January 1, 2011 until June

18, 2013, knowingly conspire with each other to sell, manufacture, deliver, purchase, or bring into this State or provide financial assistance to sell, manufacture, deliver, or purchase four hundred (400) grams or more of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT TWO
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)(2)(a)

That DARRELL FOSTER MCCOY, JR., A/K/A "DJ" and MISTIE DAWN BLACK did, in Greenville County, South Carolina, on or about August 28, 2012, knowingly possess (actually or constructively), deliver, sell, or bring into this State, twenty-eight (28) grams or more but less than one hundred (100) grams of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT THREE
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)

That TIMOTHY BRYAN CARTEE, A/K/A "SUPERMAN", did, in Greenville County, South Carolina, on or about August 28, 2012, knowingly possess (actually or constructively) a quantity of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not

having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT FOUR
POSSESSION OF A FIREARM DURING THE COMMISSION
OF A VIOLENT CRIME
S.C. Code Ann. § 16-23-490

That DARRELL FOSTER MCCOY, JR., A/K/A "DJ" did, in Greenville County, South Carolina, on or about August 28, 2012, possess or visibly display a firearm, described as a Cobra .32 caliber semi-automatic pistol S/N FS0375-48 and a Beretta .32 caliber semi-automatic pistol S/N A20479 during the commission of a violent crime, to-wit, Trafficking in Methamphetamine, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT FIVE
POSSESSION OF A FIREARM DURING THE COMMISSION
OF A VIOLENT CRIME
S.C. Code Ann. § 16-23-490

That MISTIE DAWN BLACK did, in Greenville County, South Carolina, on or about August 28, 2012, possess or visibly display a firearm, described as a Cobra .32 caliber semi-automatic pistol S/N FS0375-48 and a Beretta .32 caliber semi-automatic pistol S/N A20479 during the commission of a violent crime, to-wit, Trafficking in Methamphetamine, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT SIX
POSSESSION OF A FIREARM BY PERSON CONVICTED OF A CRIME OF
VIOLENCE
S.C. Code Ann. § 16-23-30

That DARRELL FOSTER MCCOY, JR., A/K/A "DJ" in Greenville County, South Carolina, on August 28, 2012, willfully and unlawfully possess a firearm, described as a Cobra .32 caliber semi-automatic pistol S/N FS0375-48 and a Beretta .32 caliber semi-automatic pistol S/N A20479 he having been convicted of a crime of violence in the Courts of the State of South Carolina, he not being authorized by law to possess a firearm, in violation of S.C. Code Ann. § 16-23-30 Code of Laws of South Carolina (1976), as amended such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT SEVEN
EXPOSING A CHILD TO METHAMPHETAMINE
S.C. Code Ann. § 44-53-378

That DARRELL FOSTER MCCOY, JR., A/K/A "DJ" did, in Greenville County, South Carolina, on or about August 28, 2012, knowingly permit a child to be in an environment where a person was selling, offering for sale, or having in such a person's possession with intent to sell, deliver, distribute, prescribe, administer, dispense, manufacture, or attempt to manufacture methamphetamine, a controlled substance under provisions of § 44-53-110, et seq., Code of Laws South Carolina (1976, as amended), such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT EIGHT
EXPOSING A CHILD TO METHAMPHETAMINE
S.C. Code Ann. § 44-53-378

That MISTIE DAWN BLACK did, in Greenville County, South Carolina, on or about August 28, 2012, knowingly permit a child to be in an environment where a person was selling, offering for sale, or having in such a person's possession with intent to sell, deliver, distribute, prescribe, administer, dispense, manufacture, or attempt to manufacture methamphetamine, a controlled substance under provisions of § 44-53-110, et seq., Code of Laws South Carolina (1976, as amended), such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT NINE
DISTRIBUTION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)

That TIMOTHY BRYAN CARTEE, A/K/A "SUPERMAN" did, in Anderson County, South Carolina, on or about December 6, 2012, knowingly distribute, dispense, or deliver a quantity of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT TEN
DISTRIBUTION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)

That TIMOTHY BRYAN CARTEE, A/K/A "SUPERMAN" did, in Anderson County, South Carolina, on or about January 10, 2013, knowingly distribute, dispense, or deliver a quantity of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT ELEVEN
TRAFFICKING METHAMPHETAMINE 100-200 GRAMS
S.C. Code Ann. § 44-53-375(C)(3)

That WESLEY SCOTT WRIGHT and JESSICA CHANDLER CROMER did, in Greenville County, South Carolina, on or about January 24, 2013, knowingly possess (actually or constructively), deliver, sell, or bring into this State, one hundred (100) grams or more but less than two hundred (200) grams of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT TWELVE
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375 (C)(1)(a)

That CHARLES CALDWELL, JR., A/K/A "BUB", did, in Pickens County, South Carolina, on or about January 29, 2013, knowingly possess (actually or constructively), deliver,

sell, or bring into this State, ten (10) grams or more but less than twenty-eight (28) grams of methamphetamine ('ice' or 'crank'), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT THIRTEEN
FAILURE TO STOP FOR BLUE LIGHT
S.C. Code Ann. § 56-5-750**

That CHARLES CALDWELL, JR., A/K/A "BUB" did, in Pickens County, South Carolina, on or about January 29, 2013, fail to stop the motor vehicle which he was driving on a road, street or highway of the State of South Carolina when he was signaled by a law enforcement officer by means of a siren or flashing light in violation of § 56-5-750, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT FOURTEEN
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)(2)(a)**

That MATTHEW DAVID MCCOY did, in Anderson County, South Carolina, on or about February 5, 2013, knowingly possess (actually or constructively), deliver, sell, or bring into this State, twenty-eight (28) grams or more but less than one hundred (100) grams of methamphetamine ('ice' or 'crank'), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been

authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT FIFTEEN
FAILURE TO STOP FOR BLUE LIGHT
S.C. Code Ann. § 56-5-750**

That MATTHEW DAVID MCCOY did, in Anderson County, South Carolina, on or about February 5, 2013, fail to stop the motor vehicle which he was driving on a road, street or highway of the State of South Carolina when he was signaled by a law enforcement officer by means of a siren or flashing light in violation of § 56-5-750, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT SIXTEEN
RESISTING ARREST
S.C. Code Ann. § 16-9-320(A)**

That MATTHEW DAVID MCCOY did, in Anderson County, South Carolina, on or about February 5, 2013, knowingly and willfully oppose or resist the effort of B. Vaughn, a law enforcement officer of this State, to make a lawful arrest of said defendant, in violation of § 16-9-320(A), Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT SEVENTEEN
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)**

That TONY EUGENE MCCOY did, in Pickens County, South Carolina, on or about February 5, 2013, knowingly possess (actually or constructively) a quantity of methamphetamine ('ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT EIGHTEEN
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)(2)(a)**

That MISTIE DAWN BLACK did, in Greenville County, South Carolina, on or about February 8, 2013, knowingly possess (actually or constructively), deliver, sell, or bring into this State, twenty-eight (28) grams or more but less than one hundred (100) grams of methamphetamine ('ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT NINETEEN
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)**

That MICHAEL DUAINE PAYNE, A/K/A "MIKE MIKE" did, in Greenville County, South Carolina, on or about February 8, 2013, knowingly possess (actually or constructively) a

quantity of methamphetamine ('ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)**

That MARIA SUMMER CROMER did, in Pickens County, South Carolina, on or about February 8, 2013, knowingly possess (actually or constructively) a quantity of methamphetamine ('ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY-ONE
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375 (C)(1)(a)**

That TIMOTHY BRYAN CARTEE, A/K/A "SUPERMAN" did, in Anderson County, South Carolina, on or about February 13, 2013, knowingly possess (actually or constructively), deliver, sell, or bring into this State, ten (10) grams or more but less than twenty-eight (28) grams of methamphetamine ('ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one

county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY-TWO
TRAFFICKING METHAMPHETAMINE 100-200 GRAMS
S.C. Code Ann. § 44-53-375(C)(3)**

That DARRELL FOSTER MCCOY, JR., A/K/A "DJ" and WARREN CHASTAIN did, in Anderson County, South Carolina, on or about February 14, 2013, knowingly possess (actually or constructively), deliver, sell, or bring into this State, one hundred (100) grams or more but less than two hundred (200) grams of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY-THREE
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)**

That JESSICA VELEZ BOLEMAN did, in Anderson County, South Carolina, on or about February 14, 2013, knowingly manufacture, distribute, dispense, deliver, purchase or aid, abet or conspire to manufacture, distribute, dispense, deliver, or purchase or possess with intent to manufacture, distribute, dispense or deliver a quantity of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY-FOUR
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)**

That COREY DALTON CRUMP did, in Anderson County, South Carolina, on or about February 14, 2013, knowingly possess (actually or constructively) a quantity of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY-FIVE
DISTRIBUTION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)**

That TOMMY WATERS, A/K/A "TOMMY GUN" did, in Anderson County, South Carolina, on or about February 20, 2013, knowingly distribute, dispense, or deliver a quantity of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY-SIX
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)(2)(a)**

That MATTHEW DAVID MCCOY and WESLEY SCOTT WRIGHT did, in Pickens County, South Carolina, on or about February 21, 2013, knowingly possess (actually or constructively), deliver, sell, or bring into this State, twenty-eight (28) grams or more but less

than one hundred (100) grams of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY-SEVEN
FAILURE TO STOP FOR BLUE LIGHT
S.C. Code Ann. § 56-5-750**

That MATTHEW DAVID MCCOY did, in Pickens County, South Carolina, on or about February 21, 2013, fail to stop the motor vehicle which he was driving on a road, street or highway of the State of South Carolina when he was signaled by a law enforcement officer by means of a siren or flashing light in violation of § 56-5-750, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

**COUNT TWENTY-EIGHT
RESISTING ARREST
S.C. Code Ann. § 16-9-320(A)**

That MATTHEW DAVID MCCOY did, in Pickens County, South Carolina, on or about February 21, 2013, knowingly and willfully oppose or resist the effort of A. Green, a law enforcement officer of this State, to make a lawful arrest of said defendant, in violation of § 16-9-320(A), Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT TWENTY-NINE
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)(2)(a)

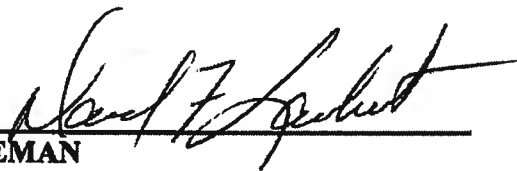
That MISTIE DAWN BLACK and JOHN LUTHER CODY MURPHY did, in Anderson County, South Carolina, on or about February 25, 2013, knowingly possess (actually or constructively), deliver, sell, or bring into this State, twenty-eight (28) grams or more but less than one hundred (100) grams of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

COUNT THIRTY
FAILURE TO STOP FOR BLUE LIGHT
S.C. Code Ann. § 56-5-750

That JOHN LUTHER CODY MURPHY did, in Anderson County, South Carolina, on or about February 23, 2013, fail to stop the motor vehicle which he was driving on a road, street or highway of the State of South Carolina when he was signaled by a law enforcement officer by means of a siren or flashing light in violation of § 56-5-750, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or arising out of or in connection with a crime having significance in more than one county of this State.

Against the peace and dignity of the State and contrary to the statute in such case made and provided.

A TRUE BILL


FOREMAN


ALAN WILSON (CAPM) by Jm.
ATTORNEY GENERAL